



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/04/2015

X45J1A61

Company Name: REALTY & GENERAL TRUST COMPANY LIMITED

Company Number: 00391575

Date of this return: 05/04/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 11 HOLYWELL TERRACE
HOLYWELL STREET
SHREWSBURY
SHROPSHIRE
SY2 5DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIR SUZANNE**

Surname: **STIRK**

Former names:

Service Address: **THE CORNER HOUSE
UPPER LUDSTONE, CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
WV5 7DH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **STIRK**

Former names:

Service Address: **THE CORNER HOUSE
UPPER LUDSTONE, CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
WV5 7DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **STIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 480 |
| | | <i>Aggregate nominal value</i> | 480 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 480 |
| | | <i>Total aggregate nominal value</i> | 480 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **480 ORDINARY shares held as at the date of this return**
Name: **REALTY & GENERAL HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.